

The Notice of Removal alleges that “Plaintiff is an Indiana limited liability company with its principal place of business in Indianapolis, Indiana. . . . Defendant Agility Partners, LLC is an

Ohio limited liability company with its principal place of business in Columbus, Ohio; and Defendants Robert Moyer and Kyle Lepi are residents of the State of Ohio.” ([Filing No. 1 at 2.](#)) These allegations of state residency, not citizenship, are not sufficient to allow the Court to determine whether diversity jurisdiction exists. Furthermore, these jurisdictional allegations do not establish the citizenship of the LLC parties. Allying the identity and citizenship of each of the members of the limited liability companies is necessary for this Court to determine whether it has jurisdiction.

Therefore, the Defendants are **ORDERED** to file a Supplemental Jurisdictional Statement that establishes the Court’s jurisdiction over this case. This statement should specifically identify the members of the LLC parties and those members’ citizenship. It also should specifically identify the state citizenship, not residency, of the individual parties. This jurisdictional statement is due **fourteen (14) days** from the date of this Entry.

SO ORDERED.

Date: 3/26/2018



TANYA WALTON PRATT, JUDGE
United States District Court
Southern District of Indiana

Distribution:

Sara Hutchins Jodka
DICKINSON WRIGHT PLLC
sjodka@dickinsonwright.com

Mark Robert Molter
BINGHAM GREENEBAUM DOLL LLP
mmolter@bgdlegal.com

Gregory A. Neibarger
BINGHAM GREENEBAUM DOLL LLP
gneibarger@bgdlegal.com